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**The HOME Consortium
Board of Directors Meeting
Thursday, June 19th, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Room 355
Waukesha, WI
9:00 AM**

AGENDA

1. Call to order
2. Minutes from April 2003 board meeting
3. Public Comment Period
4. Update on 2003 HUD Allocation and Budget
5. Request for Proposal for Administration of Programs, Technical Assistance and Homebuyer Counseling
6. Audit Report
7. Grant Approval Letter
8. Fund Balance Report
9. Reallocation of Funds
10. Distribution of Unallocated Funds
11. Introduction of 2003 County Proposals or other New Proposals
12. Action on Proposals previously Introduced
 - Approval of Waukesha TAC Board Action
 - Action on updated Quick Fix Program Guidelines
13. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
14. Approved Project/Program Updates/Revisions
 - County Projects
 - Phoenix Heights – Waukesha County
 - Forest Glen – Ozaukee County
 - City of Jefferson – Jefferson County
 - CAC Rental Project – Jefferson County
 - Friends of Abused Families – Washington County
 - Hartford CDA Elderly Project – Washington County
 - Highland South - Waukesha Project
 - Mukwonago – Waukesha County
15. Adjournment